

Village President, Jeffery Flaws, called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Wolfgang Henschik, John Reinbold and John Meyer

Excused: Risa Kuhlman

Also present: Clerk Tamez and Fred Marks from Amerigas for Wales Super Lube

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Lang, second by Trustee Reinbold, Board members approved the Village Board minutes of the December 15, 2014, meeting and acknowledged receipt of the October 28, 2014, Plan Commission meeting minutes and waived reading thereof. Trustees Meyer and Henschik abstained.

PLAN COMMISSION RECOMMENDATIONS

Conditional Use Permit to Operate a Propane Dispensing Station with a 1000 gallon tank at Quik Lube—120 W. Summit Avenue

A public hearing was held on December 30, 2014. 1 objection from a resident in the Town of Genesee was received and concerns from the owner of 108-110 Oak Crest were addressed at the hearing. The tank will be surrounded by crash bollards and controls will be locked in a cabinet. The locale of the tank in the northwest portion of the property will not require fencing.

Motion by Trustee Reinbold to accept the Plan Commission's recommendation and approve a Conditional Use Permit for Quik Lube to operate a propane dispensing station with a 1000 gallon tank in a B-2 zoning as presented, second by Trustee Henschik, passed.

Specifics regarding the above approval can be found in the Plan Commission minutes of December 30, 2014.

CONSULTATION WITH VILLAGE ENGINEER

The Village Engineer was not required to attend. A memo outlining various projects was distributed. Questions regarding the sanitary sewer were raised. Trustee Meyer will contact the Engineer to discuss the infiltration issues and if the pipe was vacuum tested after water was found in the line. He will also inquire about the design of the system and possible corrosion issues.

2015 BILLING COMPENSATION SCHEDULE FOR PROVIDING PROFESSIONAL SERVICES TO THE VILLAGE OF WALES—SEH YAGGY

Motion by Trustee Mayernick to approve the proposed 2015 billing compensation schedule for providing professional services to the Village of Wales from SEH Yaggy with a \$2.00 to \$4.00/hour increase over last year's rates depending on the professional service utilized, second by Trustee Lang, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Lang, second by Trustee Hemschik, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:44 p.m. on a motion by Trustee Hemschik, second by Trustee Lang, passed.

Submitted by:
Gail E. Tamez, Clerk